

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 1, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jim Morton, Clerk's Office; Bob Perkins, Purchasing; Kim Osborn, Employee Benefits; Dave Logan, Operations; Jennifer McCarty and Erica Taggart, Assessor's Office; Megan Leatherman, Development Services; Justin Cafferty, Prosecuting Attorney's Office; Jessica Donald, Department of Administration; Bethany Calley, Human Resources; Darby Weston, EMS; Larry Maneely, Commissioners' Office; and Lyn Call, Treasurer's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:02 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

- Agreement No. 10656 was moved to the Public Hearing portion of the meeting

ACTION: J. TIBBS MOVED TO AMEND THE AGENDA AND MOVE AGREEMENT NO. 10656 TO THE PUBLIC HEARING PORTION OF THE MEETING. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. UNFINISHED BUSINESS:

ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- Purchasing
 - a. Shortlist Presentation for RFP 14018, Commissary Services for Ada County Sheriff's Office (*Tabled from 03-11-14*)

B. Perkins stated the Evaluation Committee for RFP 14018 has completed the evaluations of the four proposals submitted and they are continuing their discussions regarding the next steps. He request that RFP 14018 be tabled to April 8, 2014 for presentation of the shortlist or final rankings.

ACTION: J. TIBBS MOVED TO TABLE RFP 14018, COMMISSARY SERVICES FOR ADA COUNTY SHERIFF'S OFFICE, TO APRIL 8, 2014, FOR THE PRESENTATION OF THE SHORTLIST OR FINAL RANKINGS. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Shortlist Presentation for RFP 14019, Ada County Sheriff's Office Jail Food Services (*Tabled from 03-11-14*)

B. Perkins stated the Evaluation Committee for RFP 14019 has completed the evaluations of the five proposals submitted and they are continuing their discussions regarding the next steps. He request that RFP 14019 be tabled to April 8, 2014 for presentation of the shortlist or final rankings.

ACTION: J. TIBBS MOVED TO TABLE RFP 14019, ADA COUNTY SHERIFF'S OFFICE JAIL FOOD SERVICES, TO APRIL 8, 2014, FOR THE PRESENTATION OF THE SHORTLIST OR FINAL RANKINGS. R. YZAGUIRRE SECONDED. J.

TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[This item was re-addressed following the motion for licenses.]

A. Dicus advised the Board that B. Perkins requested RFP 14019 be tabled for either the presentation of the shortlist or final rankings.

ACTION: J. TIBBS AMENDED HIS MOTION TO INCLUDE DIRECTING STAFF TO PROCEED WITH THE INTERVIEWS AND TABLE FINAL RANKING TO APRIL 8, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- c. Shortlist Presentation for RFQ 14030, 2014 Design Services for Ada County 911 Center (*Tabled from 03/25/14*)

B. Perkins submitted the shortlist of qualified firms and requested approval to proceed with interviews. He also requested the final rankings be tabled to April 22, 2014.

J. Tibbs read RFQ 14030 into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND APPROVE THE SHORTLIST FOR RFQ 14030, 2014 DESIGN SERVICES FOR ADA COUNTY 911 CENTER; AUTHORIZE STAFF TO PROCEED WITH INTERVIEWS; AND TABLE THE FINAL RANKINGS TO APRIL 22, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Acting Chairman to Sign*)

a. New Licenses (2)

1. Maverik Inc. #405, 3202 W. Ustick Rd., Meridian, Beer/Wine
2. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Wine

b. License Transfers

- McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor

c. Licenses Renewals (85)

1. Alive After Five, Grove Plaza, Boise, Beer/Wine
2. Amigo's Restaurant, 2919 W. State St., Boise, Beer Only
3. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine
4. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
5. Basque Market, 608 W. Grove St., Boise, Beer/Wine
6. Big K Mart # 3298, 10477 Fairview Ave., Boise, Beer/Wine
7. Boise At It's Best Flowers, 851 S. Vista Ave., Boise, Beer/Wine
8. Boise River Marketplace, 3201 Airport Way, Ste. 300, Boise, Beer/Wine
9. Café Indigo/Courtyard by Marriott, 1789 S. Eagle Rd., Meridian, Beer/Liquor
10. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
11. Capitol City Post 63 VFW, 8931 W. Ardene, Boise, Beer/Liquor
12. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
13. Chapala Mexican Restaurant, 3447 Chinden Blvd., Garden City, Beer/Wine
14. Chapala Mexican Restaurant, 5697 Glenwood, Garden City, Beer/Wine
15. Chapala-Vista # 9, 1201 S. Vista Ave., Boise, Beer/Wine
16. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
17. Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
18. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
19. Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
20. Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
21. Chicago Connection, 7072 E. Eisenman Rd., Boise, Beer/Wine
22. Chili's Bar & Grill, 916 Broadway Ave., Boise, Beer/Wine

23. City Buffet, 8049 W. Fairview, Boise, Beer Only
24. Corona Village, 21 E. Fairview, Meridian, Beer/Liquor
25. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
26. Elmer's Breakfast-Lunch-Dinner, 1385 S. Capitol Blvd., Boise, Beer/Wine
27. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
28. Fresh Off The Hook, 405 S. 8th St., Boise, Beer/Wine
29. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/Wine
30. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
31. Idaho Pizza Company, 4218 Overland Rd., Boise, Beer/Wine
32. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
33. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
34. JB's Restaurants, 1565 S. Meridian Rd., Meridian, Beer/Liquor
35. Lakeview Golf Course, 4200 W. Talamore, Meridian, Beer/Liquor
36. Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor
37. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
38. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
39. Maverik Store # 485, 3080 S. Five Mile Rd., Boise, Beer/Wine
40. McCleary's Pub, 604 N. Orchard, Boise, Beer/Liquor
41. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
42. Modern Hotel, 1314 W. Grove St., Boise, Beer/Liquor
43. Neurolux, 111 N. 11th St., Boise, Beer/Liquor
44. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
45. Pat's Thai Kitchen, 577 E. Park Blvd. C110, Boise, Beer/Wine
46. Pengilly's, 513 Main St., Boise, Beer/Liquor
47. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
48. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
49. Rite Aid 5412, 1600 Main St., Meridian, Beer/Wine
50. Rite Aid 5413, 1515 W. State St., Boise, Beer/Wine
51. Rite Aid 5414, 7020 W. State St., Boise, Beer/Wine
52. Rite Aid 5415, 10600 Fairview Ave., Boise, Beer/Wine
53. Rite Aid 5417, 5005 W. Overland Rd., Boise, Beer/Wine\
54. Rite Aid 5418, 1100 Vista Ave., Boise, Beer/Wine
55. Rite Aid 5419, 660 E. Boise Ave., Boise, Beer/Wine
56. Romio's Pizza & Pasta, 8125 W. Fairview Ave., Boise, Beer/Wine
57. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
58. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
59. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
60. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine
61. Smoky Mountain Pizzeria Grill, 980 W. Fairview Ave., Meridian, Beer/Liquor
62. Snake River Winery, 786 W. Broad St., Boise, Beer/Wine
63. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
64. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor
65. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
66. TGI Friday's, 600 N. Milwaukee, Boise, Beer/Liquor
67. Vess Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
68. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
69. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
70. Walgreens # 04942, 8100 W. Fairview Ave., Boise, Beer/Wine
71. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
72. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
73. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
74. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
75. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine
76. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
77. Walgreens # 10834, 10530 W. Carlton Bay Dr., Garden City, Beer/Wine
78. Walgreens # 11083, 6195 S. Five Mile, Boise, Beer/Wine
79. Walgreens # 11452, 3263 N. Eagle Rd., Meridian, Beer/Wine
80. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
81. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
82. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
83. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
84. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
85. Winger's An American Diner, 1701 E. Fairview Ave., Meridian, Beer/Wine

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES; 1 LICENSE TRANSFER; AND 85 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[The Board amended their motion for RFP 14019.]

2. Auditor's Office – No Report

3. Claims Journal
- March 27, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 27, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (3 Conditional Pay Increases, 4 Introductory Period Completion Pay Increases, 7 Leaves with Pay, 4 Longevity Increases/Sheriff Pay Plan, 2 Miscellaneous, 1 POST Certification Increase and 3 Promotions)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 CONDITIONAL PAY INCREASES; 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 7 LEAVES WITH PAY; 4 LONGEVITY INCREASES/SHERIFF PAY PLAN; 2 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 3 PROMOTIONS AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Assessor's Office – No Report

6. Tax Cancellations (9) (7-2013; 1-2012; and 1-Casualty Loss) (*Authorize the Acting Chairman to Sign*)

a. 2013 Property Roll (5)

1. EQ Aquisitions 2003 Inc.	P7EQACQUS02
2. Macomb Gary L	R1580810110
3. Rae Michael	R1523290230
4. Stewart Brent	R7406270160
5. Wright Becky L	R7655540610

b. 2013 Missed Roll

- COCA COLA Company The	P7COCA-CL09
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c. 2013 Sub-Roll

- Carlton Bay Villas, LLC	R1292650810
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d. 2012 Property Roll

- Turnbow Robert M	R5225000020
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e. Casualty Losses

- Kirk, Kirby	R2494350015
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ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES SEVEN TAX CANCELLATIONS FOR 2013; ONE TAX CANCELLATION FOR 2012; AND

ONE CASUALTY LOSS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

7. Treasurer's Office

a. Property Tax Delinquency Rates Over Time

L. Call reviewed property tax delinquency rates.

b. Tax Deed Auction 2014 (*Authorize and Direct Treasurer to Offer Property at Public Auction and Approve Minimum Bid Requirement*)

<u>Parcel</u>	<u>Minimum Bid</u>
1. R3273500170	\$12,058.47
2. R4223340040	\$521.15
3. R5128000150	\$15,085.68
4. R5320750041	\$3,343.44
5. R5338150010	\$6,537.91
6. R6888680190	\$10,480.32
7. R8843000131	\$11,830.18
8. S1006141890	\$591.24
9. S1323314840	\$5,391.48

R. Yzaguirre read the parcel numbers into the record.

L. Call explained that the minimum bids include delinquent property taxes, interest through the sale date of June 10th, late charges, fees, set-up cost for the auction and estimated publication costs.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE TREASURER'S OFFICE AND AUTHORIZE AND DIRECT THE TREASURER TO OFFER THE PARCELS IDENTIFIED ON THE AGENDA AT A PUBLIC AUCTION AT THE PROPOSED MINIMUM BID AMOUNTS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

8. Chief of Staff

L. Maneely discussed the Open House scheduled for April 26, 2014.

9. Health Care Trustee Appointment

- Appointment of Tresa Brizendine as a Trustee of the Ada County Health Care Trust, Term to Expire on September 30, 2017

ACTION: J. TIBBS MOVED TO APPROVE THE APPOINTMENT OF TRESA BRIZENDINE AS A TRUSTEE OF THE ADA COUNTY HEALTH CARE TRUST FOR A THREE YEAR TERM EXPIRING ON SEPTEMBER 30, 2017. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (2)

1. Driving Dynamics, Driving Dynamics, June 5, 2014
2. Larry H. Miller Auto Park, Car Sale, June 11-14, 2014 (June 9-10 move in)

ACTION: J. TIBBS MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (2)

1. Gary Laney, Laney / Dixon Reception, Tuesday, August 26, 2014
2. J.R. Oyler, James Oyler Memorial, Sunday, April 6, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

12. Resolutions (3)

- a. Resolution No.1968 - Resolution Granting One Copy of Ada County Original Plats to the Idaho State Historical Society, Idaho State Archives Collection

R. Yzaguirre read Resolution No. 1968 into the record and requested J. Morton explain the resolution.

J. Morton discussed Resolution No. 1968.

R. Yzaguirre opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1968 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Resolution No.1969 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget

R. Yzaguirre read Resolution No. 1969 into the record and opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1969 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- c. Resolution No.1970 - Resolution Authorizing the Sale and Grant of Approximately 48.83 Acres of County-Owned Real Property to the City of Eagle

R. Yzaguirre opened the public hearing on Resolution No. 1970.

J. Cafferty requested that both Resolution No. 1970 and Agreement No. 10656 be heard together.

13. Agreements

- Agreement No. 10656 – Agreement Between Ada County and the City of Eagle for Purchase and Sale of Property

R. Yzaguirre opened the public hearing on Resolution No. 1970 and Agreement No. 10656.

J. Cafferty provided an update of the Ada-Eagle Sports Complex, purchase and sale agreement and changes requested by the City of Eagle.

[There was no public testimony.]

R. Yzaguirre stated the public hearing will remain open.

ACTION: J. TIBBS MOVED TO TABLE RESOLUTION NO. 1970 AND AGREEMENT NO. 10656 TO APRIL 8, 2014; DIRECT STAFF TO MAKE THE NECESSARY CHANGES TO THE AGREEMENT TO BE PRESENTED TO THE BOARD; AND LEAVE THE PUBLIC HEARING OPEN. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Close Public Hearing

14. Agreements (4) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10651 - Agreement Between Ada County and glberg Entertainment/Magic Man Inc, Tim Gabrielson for Comedy-Magician Entertainment during the Western Idaho Fair (8/15-8/19/14)
- b. Agreement No. 10653 - Subgrant Agreement Between Ada County, Idaho Bureau of Homeland Security and Ada County Highway District for use of the 2011, 2012 and 2013 Homeland Security Grant Funds
- c. Agreement No. 10654 - Agreement Between Ada County and Bid4Assets, Inc. for Internet Advertising and Auction Services for the Treasurer's Office (Expires 9/30/14)
- d. Agreement No. 10655 - Application and Agreement Between Ada County and LexisNexis for LexisNexis Services

R. Yzaguirre read the agreements into record.

ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NOS. 10651, 10653, 10654, AND 10655; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

15. Miscellaneous

- Review and Approve the User Agreement Between the City of Eagle and Eagle Park BMX, Inc.

J. Cafferty reviewed the BMX User Agreement.

ACTION: J. TIBBS MOVED TO APPROVE THE USER AGREEMENT BETWEEN THE CITY OF EAGLE AND EAGLE PARK BMX, INC. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk